

MISSISSIPPI STATE BOARD OF CHIROPRACTIC EXAMINERS
MINUTES OF July 23, 2015

The Board of Chiropractic Examiners met at the Residence Inn, Ridgeland, MS. The meeting was called to order at 8:30 a.m. by Chairman Allen.

Those present: Kathryn Stanek D.C., Chairman
 Dorothey Pernell, D.C. Vice Chairman
 David Allen, D.C.
 David Ritch, D.C.
 L.A. Norville, D.C.
 Mary Gayle Armstrong, M.D.
 Richard Walker, D.C., Executive Secretary
 David Scott, Board Attorney

Chairman Allen declared a quorum at 8:31 a.m.

Dr. Kathryn Stanek was nominated for chairman. There being no other nominations she was elected by acclamation. Dr. Dorothey Pernell was nominated for Vice Chairman. There being no other nominations she was elected by acclamation.

Dr. Norville motioned for the acceptance of the minutes for the April 23, 2015 board meeting. Dr. Ritch seconded. Motion passed unanimously.

Dr. Ritch motioned to accept the following Treasurer's report:

Appropriation FY 2015 \$64,118.00
YTD FY 2015 Expenditures \$64,117.18
Cash in State Treasury \$139,925.94

Dr. Pernell seconded. Motioned passed unanimously.

There was no Continuing Education committee report.

Dr. Pernell, motioned on rules and regulations to change the rule to increase the renewal fee to \$200 per year. Starting with the 2016 year. Dr. Norville seconded. Motion passed unanimously.

On motion by Dr. Ritch, seconded by Dr. Armstrong, the Board unanimously voted to go into a closed determination session to consider whether it needs to go into Executive Session. In the closed meeting, Dr. Armstrong motioned, with a second by Dr. Ritch, that the board had a reason to go into Executive Session, namely a personal matter relating to an exam applicant. Within the Executive Session, the Board took the following action: No action taken.

Upon conclusion of the business for Executive session, the Board voted, upon motion made by Dr. Armstrong and seconded by Dr. Ritch to come out of Executive session. Having exit. Executive Session, the Board resumed in open meeting by announcing the above described action.

Dr. Ritch motioned to allow the following graduate chiropractors to sit the Jurisprudence examination: William Buchanan, D.C., Katherine Crafton D.C., Owen Stubbs D.C., Brittany Kasprack D.C., and Ronald Haydel D.C. They have met all requirements. Dr. Pernell seconded. Motion passed unanimously.

There was no legislative report.

The CA rule change remains tabled.

Concerning Complaint 31-19, Dr. Norville motioned to take this complaint off the table. Dr. Pernell seconded. Motion passed unanimously. Dr. Ritch, as investigating officer found no evidence of wrong doing and remanded the file to the records. The board attorney will draft a letter to the complainant concerning Complaint 31-05. Since the time period for appeal has passed board attorney will draft a letter asking defendant to comply with board order.

Complaint 31-09-B, the defendant is in contempt of his board order. The board attorney will draft a letter telling him to become compliant with the board order or face a show cause hearing as to why his license should not be revoked.

On motion by Dr. Armstrong, seconded by Dr. Ritch, the Board unanimously voted to go into a closed determination session to consider whether it needs to go into Executive Session. In the closed meeting, Dr. Armstrong motioned, with a second by Dr. Pernell, that the board had a reason to go into Executive Session, namely:

1. For the purpose of investigative proceedings by the Board regarding allegations of misconduct or violation of the law **RE:** complaints 31-21, 31-22
2. Strategy session or negotiation with respect to prospective litigation or issuance of an appealable order. Namely a claims reviewer application.

Within the Executive Session, the Board took the following action:

1. Concerning complaint 31-21, a letter to the defendant was sent.

Concerning Complaint 31-22, no disciplinary action found.

2. Concerning the claims reviewer application after discussion and on advice of counsel a claim review certificate was issued. Dr. Pernell motioned. Dr. Ritch seconded. Motion passed unanimously.

Upon conclusion of the business for Executive session, the Board voted, upon motion made by Dr. Pernell and seconded by Dr. Ritch to come out of Executive session. Having exited Executive Session, the Board resumed in open meeting by announcing the above described action.

Dr. Norville motioned to approve the attorney generals contract for legal services. Dr. Ritch seconded. Motion passed unanimously.

Dr. Pernell motioned to approve the Cornerstone Contract for fiscal year 2016. Dr. Norville seconded. Motion passed unanimously.

The following doctor has passed the Jurisprudence examination and will be issued a license; William Buchanan, D.C., Katherine Crafton D.C., Owen Stubbs D.C., Brittany Kasprack D.C., and Ronald Haydel D.C. Dr. Ritch motioned with Dr. Allen seconded. Motion passed unanimously.

Christopher Toney, D.C., representing the VA requested preceptorships from Parker to be allowed by the board. Dr. Allen motioned with a second by Dr. Norville to have the preceptors file the necessary paperwork as the law states and for the Executive Secretary to send Dr. Toney a copy of said law.

The board approved a certificate to be issued to Leyser Hayes upon her retirement commending her for her excellent work as the board attorney for the past 11 years.

Dr. Armstrong motioned to approve pay vouchers. Dr. Pernell seconded. Motion passed unanimously.

There being no further business, Dr. Allen motioned for adjournment. Dr. Armstrong seconded. Motion passed unanimously.

Meeting adjourned at 12:04 a.m.

Next scheduled Board meeting:	October 22, 2015
Next scheduled examination:	October 22, 2015

Respectfully submitted,
Richard W. Walker, D.C.
Approved by Chairman